



## **Public Meeting of the** **Area 4 Developmental Disabilities Board**

Posted at <http://www.scdd.ca.gov/areaboard4.htm>

6:00 p.m. to 8:00 p.m.  
Thursday, June 20, 2013  
North Bay Regional Center  
10 Executive Court  
Napa, CA  
[Directions](#)

*Individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting should contact Robin Tigh at (707) 648-4073 or [robin.tigh@scdd.ca.gov](mailto:robin.tigh@scdd.ca.gov) by June 17, 2013.*

### **Agenda**

- 6:00 p.m. **CALL TO ORDER & ESTABLISHMENT OF QUORUM**  
**INTRODUCTIONS & ANNOUNCEMENTS**  
**APPROVAL OF MINUTES FROM 4-18-13**
- 6:05 **PUBLIC COMMENT**  
*This time is for public comment on matters **not** on the agenda. Public comment on items on the agenda is taken as agenda items are discussed.*
- 6:10 **PRESENTATION**  
Robert Levy will speak on his experiences at a day program and with paid integrated employment. Robert is a paid intern at UCD MIND Institute, represents the MIND on the Statewide Self Advocacy Network, and has been an employee at Target for 13 years.
- 6:30 **EXECUTIVE COMMITTEE**  
A. Evaluation of Executive Director:  
i) **CLOSED SESSION – PERSONNEL**  
Pursuant to Government Code 11126 (a) (1) the Board will have a closed session to consider the evaluation of the executive director.  
ii) **RECONVENE OPEN SESSION**  
Announcement of any action taken during closed session.  
B. By-Law Revision – Section 8.2.  
C. Authority for the Executive Committee to Take Action, per Section 8.3:  
(Action is required in August to award a grant, or grants, for Cycle 36 (fiscal year 2013-14) proposals as no board meeting is scheduled that month.)
- 7:15 **NBRC REPORT**
- 7:20 **EXECUTIVE DIRECTOR'S REPORT**
- 7:30 **GRANT COMMITTEE**
- 7:35 **LEGISLATIVE & PUBLIC POLICY COMMITTEE**  
A. Update on State Budget  
B. Update on Bills with Area Board 4 and/or State Council Position  
C. Report on Discussion on NBRC's Community Placement Plan
- 7:45 **REGIONAL SELF ADVOCACY UPDATE**
- 7:50 **MEMBERS' REPORT**
- 8:00 p.m. **ADJOURN**